



I declare under penalty of perjury that I am employed by the City of Chula Vista in the Office of the City Clerk and that I posted this document on the bulletin board according to Brown Act requirements.



5/3/13 Signed *[Signature]*

MEETING OF THE CITY COUNCIL

Cheryl Cox, Mayor

Pamela Bensoussan, Councilmember
Patricia Aguilar, Councilmember
Rudy Ramirez, Councilmember
Mary Salas, Councilmember

James D. Sandoval, City Manager
Glen R. Googins, City Attorney
Donna R. Norris, City Clerk

Notice is hereby given that the Mayor of the City of Chula Vista has called and will convene a Special Meeting of the City Council on Tuesday, May 7, 2013, at 1:00 p.m. in the Council Chambers, located at 276 Fourth Avenue, Building 100, Chula Vista, California to consider the items on this agenda.

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA

May 7, 2013
1:00 p.m.

Council Chambers
City Hall – Building 100
276 Fourth Avenue

CALL TO ORDER

ROLL CALL: Councilmembers Aguilar, Bensoussan, Ramirez, Salas and Mayor Cox

Public Comments during a Special Meeting of the City Council are limited to the subject matter listed on the agenda. If you wish to speak on the item(s) on this agenda, please fill out a "Request to Speak" form (available in the lobby) and submit it to the City Clerk prior to the meeting.

CLOSED SESSION

Announcements of actions taken in Closed Session shall be made available by noon on Wednesday following the Council Meeting at the City Attorney's office in accordance with the Ralph M. Brown Act (Government Code 54957.7)

1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

One case.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(c)

Two cases.

3. In the Matter of the Application of San Diego Gas & Electric Company (U902E) for a Permit to Construct the South Bay Substation Relocation Project; California Public Utility Commission; Case No. 10-06-007

4. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

Agency designated representatives: Jim Sandoval, Kelley Bacon and Simon Silva

Employee organizations: CVEA and Mid Managers/Professionals

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: 1141 Augusta Place, Chula Vista, CA 91915

Agency Negotiator: Eric Crockett, Janice Kluth and Bart Miesfeld

Negotiating Parties: City of Chula Vista, Buyer 1; City of Chula Vista, Buyer 2

Under Negotiation: Price and Terms

6. PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

Director of Development Services

ADJOURNMENT to the next Regular City Council Meeting on May 7, 2013, at 2:00 p.m., in the Council Chambers.

Materials provided to the City Council related to any open-session item on this agenda are available for public review at the City Clerk's Office, located in City Hall at 276 Fourth Avenue, Building 100, during normal business hours.

***In compliance with the
AMERICANS WITH DISABILITIES ACT***

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the City Clerk's Office at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.